



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY AND DOWNTOWN FOUNDATION BOARD

**REGULAR CC/RDA/DTF MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, AUGUST 11, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Swearing in ceremony and introduction of new Police Department employees.
 - Suzanne Theresa Delahanty- Police Officer
 - Miguel Angel Torres – Police Officer
2. Discussion of Sunday, September 12th, Independence Day Celebration. Report by Cathedral City Rotary Club President.
3. Discussion of Inclusionary Housing Proposal
4. Review of August 11th, 2004 City Council/Redevelopment Agency Board agendas.
5. City Council/staff reports and inquiries of new or ongoing projects.
6. Closed session urgency items.

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CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA);
2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: C. Robinson, J. Williams, D. Pascual, M. Holcomb vs. Sharon Stephens.
Case No.: INC 043437, Riverside County Superior Court, Indio, California
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipino, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Area of land northwest of the east Cathedral Canyon Storm Channel, north of D Street, east of Van Fleet Avenue, south of east Palm Canyon Drive and west of the Date Palm Drive extension
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68307 East Palm Canyon Drive-Heilig Meyers Building
Negotiating Parties: Redevelopment Agency and Development Management Group, Brittany West and Resort Destinations Group
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: All areas included in the Downtown Specific Plan APN#s 687-197-005, 687-197-006, 687-197-007, 687-197-016, 687-201-011, 687-201-012, 687-204-008, 687-204-009, 687-204-013, 687-204-014, 687-213-003, 687-213-004, 687-213-016, 687-221-005, 687-221-006
Negotiating Parties: Redevelopment Agency and Property Owners
Property Owner: Lola B. Moore, Roger Smith, Rick M. Holtz, Patricia Gammill, Ruben Rosales, Gershwin M. Haltman, Thomas G. Matros and Sam Stickles.
Under Negotiation: Property Negotiation

MINUTES

Minutes from the special City Council/RDA Board meeting held on June 30th, 2004 and the regularly adjourned City Council/RDA Board meeting held on July 26th, 2004.

PRESENTATIONS AND PROCLAMATIONS

- Report from Southern California Edison regarding power outage on Thursday, July 29th and Saturday, July 31 affecting Cathedral City Residents. (Lin Juniper)

CONSENT AGENDA

1. Recommendation to authorize street plan check services for the 35th Avenue Assessment District.
2. Adoption of proposed ordinances of the City Council for the City of Cathedral City and the Redevelopment Agency amending the Municipal Code relative to the collection of transient occupancy taxes by the City and establishing authority for the agency to levy a transient occupancy tax in a specific project area. **(2ND Reading)**
3. Adoption of proposed ordinance of the City Council for the City of Cathedral City, amending Chapter 3.12 "Purchases" of the Cathedral City Municipal Code to ensure compliance with federal procurement guidelines when awarding subgrants or contracts stemming from federal grants or cooperative agreements. **(2ND Reading)**
4. Appointment and designation of Voting Delegate for the 2004 League of California Cities Conference to be held in Long Beach September 17 – September 19, 2004.
5. Approval of proposed resolution of the City Council for the City of Cathedral City, ratifying the City of Cathedral City Transportation Commission recommendation, designating an all-way stop intersection at Baristo and Avenida La Paloma.
6. Approval of a Memorandum of Understanding (MOU) with the Cathedral City Fire Fighters Association.

PUBLIC HEARINGS

7. Request for approval of Tentative Tract Map 32559: A request to subdivide 12.36 gross acres into 71 residential lots located east of Rio Guadalupe Road, south and west of Rio Madre Drive, and north of Rio Largo Road in the Rio Vista Village Specific Plan.
8. Request for approval of Tentative Tract Map 32560: A request to subdivide 8.62 gross acres into 66 residential lots located north of Rio Rosalia Drive between Rio Guadalupe and Avenida Quintana in the Rio Vista Village Specific Plan

LEGISLATIVE ACTION(S)

9. That the Agency Board approve the proposed Memorandum of Understanding with Tri-Millennium Development for the property boundaries described as east of Van Fleet, north of the Cathedral Canyon Wash, west of Date Palm Drive and north of east Palm Canyon Drive for what is otherwise referred to as Phase III or the east side development area.

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10. Proposed resolution of the City Council for the City of Cathedral City, amending street vacation No. 99-1 regarding Felicity Place, Serenity Road, Placid Place, Tranquil Place, Harmony Place, and Halcyon Lane (Lots G, H, I, J, K and L) in tract No. 28395, commonly known as "Serenity Cove", locates south of Converse Road and west of Plumley Road.
11. Award of a construction contract to Moore Electric of Corona in the Amount of \$131,353.00 for the modification of the Gerald Ford Drive/Plumley Road Traffic Signal, and authorizing staff to include up to an additional standard 10% contract contingencies.
12. Request for authorization for staff to execute amendment No. 1 to the professional services agreement with Ralph E. Hitchcock & Associates to provide on-going utility underground conversion support and related services for the BCN 20A, Phase 1, underground project.
13. Request for authorization for staff to execute amendment No. 1 to the professional services agreement with HDR Engineering Inc., to provide construction support services for the Date Palm Drive Overhead Project.
14. Proposed ordinance of the City Council for the City of Cathedral City, amending the Cathedral City Municipal Code to repeal Chapter 8.36 "Swimming Pools".

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, September 8th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City